

MINUTES

1091st MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

June 9th, 2021

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Betsy Cooley, Vice-President, City of Emeryville
Subru Bhat, Secretary, City of Union City
Cathy Roache, County-at-Large
Wendi Poulson, City of Alameda
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
George Young, City of Fremont
Elisa Marquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton
Victor Aguilar, City of San Leandro

1. Board President Beatty called the regularly scheduled board meeting to order at 5:01 P.M. Trustee Kumagai added in the group chat, "President Beatty, I'm logged in, but I have to step away for 5-10 minutes. I'll be right back" at 5:00 P.M. Trustee Marquez added in the group chat, "I apologize for my tardiness, I was in another zoom," at 5:01 P.M. President Beatty also added in the group chat, "No need to apologize," at 5:02 P.M.
2. Trustees Beatty, Cooley, Bhat, Poulson, Kumagai, Young, Marquez, Cox, Hentschke, Washburn, Mingst, Testa and Aguilar were present on the Zoom conference. Trustee Jordan was absent.
3. Board President Beatty invited members of the public to speak on any issue relevant to the District. Information Technology Director Robert Ferdan was present for technical support. Vector Biologist Jeremy Sette was present to record the minutes. No public comments were submitted.
4. Approval of the minutes of the 1090th meeting held May 12th, 2021.
Motion: Trustee Marquez moved to approve the minutes.
Second: Trustee Aguilar
Vote: motion carries: unanimous.
5. Public Hearing on the proposed tax rate.
Discussion:

The General Manager noted a typo in the agenda concerning the incorrect Resolution number that was fixed for posting. No members of the public were present.

6. Resolution 1091-1, a resolution ordering the levy of assessments for fiscal year 2021-22 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment.
Motion: Trustee Washburn moved to approve Resolution 1091-1.
Second: Trustee Hentschke
Vote: motion carries: unanimous.
7. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6.
8. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract. The Board returned from closed session and recommended the following compensation proposal: 4% increase in base salary compensation along with a 1% performance compensation added to the existing compensation package.
Motion: Vice-President Cooley moved to approve the compensation proposal for General Manager Ryan Clausnitzer of a 4% increase in base salary compensation with 1% performance compensation with the existing compensation package.
Second: Secretary Bhat
Vote: motion carries: unanimous.
9. Financial Reports as of May 31st, 2021.
Discussion:
The General Manager presented the Financial Reports as of May 31st, 2021.
10. Presentation of the Monthly Staff Report.
Discussion:
The General Manager presented the Monthly Staff Report. The General Manager thanked Trustee Hentschke for his assistance with NextDoor outreach and also noted the change in EVS trap reporting in the Lab report, per a request by President Beatty.
11. Presentation of the Manager's Report.
Discussion:
The General manager presented the Manager's Report.
12. Board President Beatty asked for reports on conferences and seminars attended by Trustees. None.
13. Board President Beatty asked for announcements from the Board. The General Manager congratulated Trustee Cox for completing the Special District Leadership Academy who commented how much he learned from the experience.
14. Board President Beatty asked trustees for items to be added to the agenda for the next Board meeting. President Beatty suggested an informational item regarding the mosquito control products used by the District would be helpful. The General Manager agreed and suggested that Field Operations Supervisor Joseph Huston would be the best fit to present this information.

15. The meeting adjourned at 6:34 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1092nd meeting of the Board of
Trustees held July 14th, 2021

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P. Robert Beatty, President
BOARD OF TRUSTEES

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Subru Bhat, Secretary
BOARD OF TRUSTEES